

Delaware Professional Standards Board
The Townsend Building
401 Federal Street
Dover, Delaware 19901

Meeting Agenda
May 2, 2019
5:00 PM

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. August 2, 2018 Regular Meeting Minutes
 - 2. March 28, 2019 Special Meeting Minutes
 - 3. April 4, 2019 Regular Meeting Minutes
 - 4. April 4, 2019 Executive Session Minutes
 - 5. April 17, 2019 Special Meeting Minutes
 - 6. April 17, 2019 Executive Session Minutes

II. Executive Directors Report

III. Presentations

Immersion Program Presentation

Lynn Fulton-Archer

IV. Action Items

- A. Regulation 1522 – Elementary School Counselor (for Publication)
- B. Regulation 1545 – Secondary School Counselor (for Publication)

V. Discussion Items

None

VI. PSB Standing Committees

- A. Licensure and Certification Criteria Committee (LCCC) Update
- B. Professional Development and Associated Compensation Committee (PDAC) Update

VII. Other

- A. PSB Meeting Calendar 2019 – 2020
- B. PSB Personnel Matter
The Board intends to move into executive session to discuss a personnel matter

VIII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may, at the Board Chair's discretion, limit the number of persons allowed to speak.

IX. Adjournment

Pursuant to 29 Del. C. § 10004(e)(2), the Professional Standards Board's agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.